# **Minneapolis Advisory Committee on Aging Minutes**

Regular Meeting January 12, 2023 - 1:00 pm Westminster Presbyterian

**Members Present:** Lisa Albrecht, Helene Gauthier, Shelley Jacobson, Angelique Kingsbury, Melinda Ludwiczak, Gary Simpson and Elladean Wikstrom (Quorum: 4)

Members Absent: Janet Court and Beth Winnick

Staff: Christina Kendrick

#### Call To Order

1. Roll Call.

#### **Quorum Present**

2. Adoption of the agenda.

**Action Taken: Adopted** 

Acceptance of minutes
 Dec 8, 2022 Minneapolis Advisory Committee on Aging

**Action Taken: Accepted** 

### Discussion

4. Trellis will provide service overview and discuss collaboration with MACOA

Trellis provided an overview of their services along with data such as number of people served, etc. The main conversation was around the committees offer to support Trellis in any legislative efforts or action to acquire more resources. Currently, Trellis is asking for \$10 million more to the senior nutrition program – which this funding source has stayed stagnant for 20 years. There is also conversation about the formula that is used to fund Trellis themselves. There will be a public comment period as those conversations move forward and Trellis will keep the committee in the loop. This public comment period is a perfect time for our committee to show support. Trellis was very appreciative of the committees support overall as well as the committees desire to advocate for more resources and funding to support the linkage line(s).

Action Taken: No action taken

5. 2023work plan date

No work plan is due for 2023 – boards and commissions revisions are underway and won't be in affect until 2024

Action Taken: No action taken

## 6. Committee member check in

Community Education brochures are now available. Westminster will be hosting an open house Jan 21 from 2-4 highlighting the Sharing Our Wisdom project where artists and our community elders collaborated to share their stories through art.

**Action Taken: No action taken** 

Adjournment